Faculty Council
College of Public Health and Health Professions
January 27, 2014
5:00 – 6:00 pm
BSCH Conference room, HPNP 4170

Minutes

Faculty Council Members Present: Asfar Ali, Tracey Barnett, Joel Bialosky, Dawn Bowers, Robert Cook, Lisa Edmonds, Allyson Hall, Consuelo Kreider, Arlene Naranjo
Absent: None
Others in attendance: Dean Michael Perri

1. Updates from Dean Perri, Faculty Senate representative, executive leadership meetings

   College update (Dean Perri) – The Health Sciences Center will be revising its strategic plan. Faculty Council to solicit questions from faculty for Dr. Guzick to address in an open faculty meeting. The CEPH accreditation visit will occur next week and the SACS accreditation visit in 2 weeks.

   Faculty Senate (A. Hall) – The Board has a new mission statement that Faculty Senate is reviewing. IFAS is celebrating its 100th year.

   ELC (R. Cook and Dean Perri) – New Grand Challenges courses such as "The Good Life" courses will be created, which are large, multidisciplinary courses that all undergraduates have to take and focus on themes that cut across colleges and majors. Students cannot use IB or AP credits for these courses. PHHP has been invited to contribute to the development of at least one of these courses. PHHP is also considering collaborations with the College of Journalism. These would be shared research endeavors between faculty and students that could be mutually beneficial to both colleges, and Drs. Latimer and Curbow would be the best initial contacts.

2. PHHP Faculty senate elections process

   PHHP will need to hold Faculty Senate elections to elect 2 new senators to replace 3 that are rotating off. One seat was lost because Biostatistics and Epidemiology were assigned to Group 1. At least 2 candidates are needed for each open seat.

   Action item: Faculty Council will ask their respective department faculty members to consider running.

3. PHHP committee selection process for 2014-15 (brief discussion)
The selection process for PHHP committees will perhaps be aligned with Faculty Senate elections to facilitate the process of getting replacements for people rotating off. PHHP ad hoc committees will be included on the Faculty Council website listing of college committees.

**Action item:** R. Cook to contact committee chairs for input.

4. PHHP constitution review – remainder (Article II, Section 7, to the end)

   Article II, Section 7 and Article III, Sections 1-3 were reviewed and minor edits were proposed. Article III, Section 4 related to the ELC and the remaining Articles IV-VIII will be reviewed next meeting.

5. Review of current health sciences center strategic plan 2010

   Faculty Council will review the strategic plan and discuss at the next meeting.

6. Possible agenda items for future meetings:

   a. Input regarding future UF Health strategic plan (discussion with senior UF health administration)
   b. Improved cross-college collaborations
   c. Research support at PHHP (grants core, “myinvestigator”)
   d. Finalize constitution draft changes and get faculty vote
   e. UF support for open access (with health science library guest)
   f. Visit from Faculty Senate chair
   g. Faculty input regarding chair and administration evaluations... (and any other ideas from our council!)

   Discussion of these issues was postponed until the next meeting. Dean Perri thought that all faculty would be interested in learning more about how "myinvestigator" (item c) works.

**Meeting adjourned at 6:05PM.**